

**TIGARD WATER DISTRICT
BOARD of COMMISSIONERS MEETING**
Serving the Unincorporated Area

AGENDA

Monday, July 25, 2005
7:00 p.m.

1. Call to Order, Roll Call and Introductions
2. Approval of Minutes – June 27, 2005
3. Visitor Comments
4. Oath of Office for Board Members
 - George Rhine
 - Charles Radley
5. Election of Officers
 - Chair and Vice Chair
 - IWB Representative and Alternate
6. Water Supply Update – Dennis Koellermeier
7. IWB Update – Janet Zeider
8. Discussion to Provide Water Related Educational Information to Citizens
9. Non-Agenda Items
10. Set next meeting date – October 24, 2005, at 7:00 p.m.
11. Adjournment

Executive Session:

The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (1)(d),(e), & (h) to discuss labor relations, real property transactions, and current and pending litigation issues. All discussions within this session are confidential; therefore, nothing from this meeting may be disclosed by those present. Representatives of the news media are allowed to attend this session, but must not disclose any information discussed during this session.